

**DES MOINES POOL METROPOLITAN PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NUMBER 2025 – 15

AMENDMENT TO FISCAL YEAR 2025 OPERATING BUDGET

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for adopting a Budget for Operations during any given Fiscal Year and;

WHEREAS, modifying the 2025 Fiscal Year Budget is in the overall interest of the District and;

WHEREAS, the Board has historically contributed \$75,000 of its Operating Fund into a Capital Reserve Fund before 2018,

WHEREAS, as a result of expenditures for critical repairs, the reserve fund requires additional funds from unused Maintenance and Repairs;

WHEREAS, at the end of the Fiscal Year 2024, the Capital Reserve Fund will be \$675,000;

WHEREAS, the Mount Rainier Pool is over 50 years old, has over \$1.76 million in grant repairs in 2026, and many facility end-of-life repairs that are showing outside of conditions assessment plans;

WHEREAS, an additional \$1,124,110.52 shall be transferred from the Des Moines Pool Metropolitan Park Department General Fund to the Capital Reserve fund for 2025 shall be made, now:

WHEREAS, at the end of the Fiscal Year 2025, the Capital Reserve Fund will be \$1,799,110.52.

NOW THEREFORE BE IT RESOLVED that the amount to be transferred from the Des Moines Pool Metropolitan Park District General Fund into the Des Moines Pool Metropolitan Park District Capital Reserve Fund be increased by \$1,124,110.52 and direct that the District Clerk be directed to affect the total transfer prior to December 31, 2025.

Adoption: ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open meeting of such Board on the 9th of December 2025, the following Commissioner being present and voting.

Signed by:
Shane Young
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Commissioner

Signed by:
Joe Dusenbury
5EBDDA9899F2474...

Commissioner

Signed by:
Holly Campbell
0E060B2BF87C43B...

Commissioner

Signed by:
SPK
69BA2573B14E48C...

Commissioner

Commissioner

Signed by:
Angela Melan
C55803F41BEA421...

District Clerk